

**AVALON OF NAPLES MASTER, CONDOMINIUM ASSOCIATION, INC.  
MEETING OF THE BOARD OF DIRECTORS**

**MEETING MINUTES**

**1. Certifying a Quorum/ Proof of Notice/Call to Order:**

The meeting was held December 6, 2022, at 3:30 p.m. at the Avalon of Naples Master Clubhouse, 6910 Avalon Circle, Naples FL 34112.

Present: Robert Carubia and Dona Frusher.

Saida Mamedova, CAM representing Vesta Property Management was present also.

It was determined that a quorum was established, and the meeting was called to order by Dona Frusher at 3:30 p.m.

The meeting notice was posted as required by the Florida Statute.

Association insurance agent from Gulfshore Insurance provided overview of association insurance policies.

**2. Approval of the Meeting Minutes November 08, 2022:**

**Motion:** *A motion was made by Dona Frusher to approve meeting minutes.*

**Seconded by Robert Carubia.**

**Vote:** *All in favor; motion passed unanimously.*

**3. Old Business:**

N/A

**4. Treasurer's Report:**

Robert Carubia reporting:

- General review of Avalon of Naples Master, Avalon I, II & III 2023 budgets.

**5. New Business:**

- a. Consideration and Approval of 2023 Association Budget

**Motion:** *A motion was made by Robert Carubia to approve 2023 budget.*

**Seconded by Dona Frusher.**

**Vote:** *All in favor; motion passed unanimously.*

**6. Adjournment:**

With no other business to be discussed, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Saida Mamedova, CAM